FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 441631 (9)INSTA-RAIL SYSTEMS, INC. Principal Place of Business Mailing Address 6412 MANATEE AVE. WEST 6412 MANATEE AVE. WEST **BRADENTON FL 34209 BRADENTON FL 34209** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/11/1973</u> Principal Place of Business 2a. Mailing Address 2. Applied For 59-1495577 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zìp Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRZOSTOWSKI, DOUGLAS A JR 2408 19TH AVE W. 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 83 85 Zip Code City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar for an accept the obligations of, Section 607.0505, Florida Statutes. 16198 SIGNATURE DATE equired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, TITLE DELETE 1.1 TITLE Change Addition BRZOSTOWSKI, DOUGLAS A 1,2 NAME CR2E034 1224 56 ST W 6412 MANATEE AVE W STREET ADDRESS 1.3 STREET ADDRESS BRADENTON 34200 BRADENTON, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BRZOSTOWSKI, D A JR 2.2 NAME 2408 19 AVE. W. STREET ADDRESS 2.3 STREET ADDRESS BRADENTON, FL 00000 CITY-ST-ZIP 2. 4 CITY - ST - ZIP Change ☐ Addition DELETE 3.1 TITLE BRZOSTOWSKI, JACQUELINE 3.2 NAME 1224 565T W 6412 MANATEE AVE W STREET ADDRESS 3.3 STREET ADDRESS BEADENTON FL 34209 BRADENTON, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-21P DELETE Change Addition 4.1 TITLE TITLE BRZOSTOWSKI, SUSAN NAME 4. 2 NAME 2408 19 AVE W 4.3 STREET ADDRESS STREET ADDRESS BRADENTON FL CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an address.

REQUIRED

6.4 CiTY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

941)792-2929